



Meeting of the Board of Directors

February 3, 2017

Minutes of Meeting

The Board of Directors met at 10:00 am at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

Tim Raub was unanimously elected as Secretary for 2017 and the remaining Board positions stayed the same as 2017.

Bill updated the Board on the surface water drainage and the meeting that was held on January 25, 2017 by the Planning and Zoning Committee for Indiana Street. This was to present the Master Plan, but there are no funds available for the Committee to act right now.

Bill reported that Jefferson County was not very responsive regarding trimming the trees outside the perimeter fence along the west side of the community. Brandon will be contacted to come out and pick up the branches that are currently down.

The 2017 annual dues statements have been mailed out.

Bill will be preparing the annual Federal Form 1120H for the Orchard Homeowner's Association.

There was discussion regarding the Community Board. Bob Francisco will be asked to install the Community Board.

The signs at the entry way to the community were also discussed. Bill agreed to look and evaluate the conditions of the signage and report back to the board.

There was no further business.

Meeting adjourned at 11:30

Tim Raub, Secretary